



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

### County Legislature

*Charlie Franklin (3rd) Chairman,*  
*Theresa Cass Galvin (6th) Vice Chairman,*  
*Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),*  
*Scott Burnett (1st), Ronald E. Finley (2nd), Dan Tarwater III (4th),*  
*Jeanie Lauer (5th)*

Jackson County Courthouse  
415 E. 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

**Monday, April 4, 2022**

**10:00 AM**

**Fourteenth Regular Meeting**

### **K.C. Legislative Assembly Area, Kansas City, Missouri**

Charlie Franklin, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

A motion was made by Dan Tarwater III, seconded by Scott Burnett to approve the journal of the previous meeting held on March 28, 2022. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

**5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE**

*None.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[5609](#)

Land Use Committee moved to perfect. Consent Agenda.

*A motion was made by Tony Miller, seconded by Dan Tarwater III to waive the reading of Ordinance #5610. The motion passed by a voice vote.*

[5610](#) AN ORDINANCE repealing sections 5000., 5002., 5005., 5011., 5013., 5014., 5015., 5018., 5019., 5020., 5021., 5023., 5024., 5025., 5026., 5028., 5029., 5030., 5035., 5036., 5037., 5038., 5040., 5041., 5042., 5046., 5049., 5059., 5066., 5069., 5071., 5072., 5073., 5080., 5081., 5082., 5083., 5084., 5090., Jackson County Code, 1984, relating to County parks and park operations, and enacting, in lieu thereof, thirty-nine new sections relating to the same subjects.  
*(Land Use Committee - 1st. Perfection)*

[5611](#) Finance and Audit Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5607](#) Consent Agenda.

[5607](#) Ronald E. Finley objected to the Consent Agenda.

*Ronald E. Finley, County Legislator, asked about the actual cost of the building. Troy Schulte, County Administrator, said the cost is \$9 million with \$50,000 for closing costs. Ronald E. Finley asked about the cost of repairs. Mr. Schulte said that will come forward in a separate action.*

*Theresa Cass Galvin, County Legislator, asked if those renovation costs are expected to be about \$6 million. Mr. Schulte said that is correct. There will be some garage repairs and renovations. Ms. Galvin asked about other structures included in this purchase. Mr. Schulte said there is a house at 1308 Pennsylvania that was used as the office space for the Kansas City Sport Commission. There are no current plans for this space. The current focus is on the building itself. Frank White, Jr., County Executive, said he thinks this is the best move for the County and everyone can decide collectively on use of the building. The plan is to have administrative offices located in the main building.*

*Jeanie Lauer, County Legislator, asked about the 10 year plan for the renovation of the current courthouse.*

*Ronald E. Finley asked about the projected cost to renovate the current courthouse. Mr. Schulte said that amount is estimated at \$250 million. That would be a top to bottom renovation. Mr. Finley asked about the timeframe for these separate actions. Mr. Schulte said there would be a 60 to 90 day closing process plus a year to renovate the space. The first move would likely be the Assessment Department followed by the Finance Department. The Finance Department is sitting in the space in which the new jury room is slated to go. It will take time to do the renovations. The*

*last occupants to move will likely be the Executive and Legislative Offices.*

*Mr. Finley asked about the timeline for the renovation of the courthouse. Mr. Schulte said the core systems, HVAC, electrical, water, and sewer systems will cost about \$75 million and will be the priority. The old jail will also be a priority to have space to relocate offices while the renovations are underway.*

*Theresa Cass Galvin asked about County buildings that have vacancies. Crissy Wooderson, Legislative Auditor, said the County has space at 201 W. Lexington, the McCune Building, the old health department building, 1305 Locust, and the 14th Street garage. They also have the old Legislative office space on Kansas.*

[5607](#)

A motion was made by Scott Burnett, seconded by Jalen Anderson, to adopt Ordinance #5607, appropriating \$9,050,000.00 from the undesignated fund balance of the 2022 County Improvement Fund and authorizing the County Executive to execute a commercial real estate sales contract for the purchase of a certain property for use as the new County Administration building at an actual cost to the County in the amount of \$9,000,000.00. The motion passed by a roll call vote:

Yes: 6 - Charlie Franklin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett and Ronald E. Finley

No: 3 - Theresa Cass Galvin, Dan Tarwater III and Jeanie Lauer

(ADOPTED)

## 8 RESOLUTIONS IN COMMITTEE

[20905](#)

Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[20906](#)

Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

## 9 CONSENT AGENDA

[5609](#)

AN ORDINANCE authorizing the County Executive to execute a Surface Transportation Program Agreement with the Missouri Highways and Transportation Commission to allow for Phase 1 construction relating to the Greenwood/Rock Island Trail Connector Grant Project, at no cost to the County.

(PERFECTED)

[5611](#)

AN ORDINANCE repealing schedule I to chapter 2, Jackson County Code, 1984, relating to County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

(PERFECTED)

[20905](#)

A RESOLUTION awarding a contract for the furnishing of five full-size SUVs for use by the Sheriff's Office to Joe Machens Ford/Lincoln of Columbia, MO, under the terms and conditions of State of Missouri Contract No. CC220022004, an existing competitively bid government contract, at an actual cost to the County in the amount of \$178,225.00.

(ADOPTED)

[20906](#)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of prisoner transportation services for use by the Sheriff's Office to Security Transport Services, Inc., of Topeka, KS, under the terms and conditions of Johnson County, Kansas Contract No. 2020-079, an existing government contract.

(ADOPTED)

*Ordinances #5609 and #5611 were moved to the Consent Agenda for perfection. Resolutions #20905 and #20906 were moved to the Consent Agenda for adoption.*

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*None.*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20908](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to adopt Resolution #20908, authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 4, 2022, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:

Yes: 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

(ADOPTED)

[20909](#)

Authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at an actual cost to the County in the amount of \$36,000.00.

*(Assigned to the Finance and Audit Committee.)*

[20910](#)

Awarding a nine-month term and supply contract for the furnishing of building maintenance, repair, and operations supplies, parts, equipment, and materials for use by various County departments to W.W. Grainger of Lake Forest, IL, under the terms and conditions of City of Tucson, AZ Contract No. 192163, an existing government contract.

*(Assigned to the Finance and Audit Committee.)*

[20911](#)

Awarding a contract for the replacement of roofs on park structures for use by the Parks + Rec Department to Precision Roofing of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 4-22, at an actual cost to the County not to exceed \$150,000.00.

*(Assigned to the Finance and Audit Committee.)*

[20912](#)

Awarding a twelve-month term and supply contract with one twelve-month option to extend for the maintenance and repair of Bobcat heavy equipment for use by the Public Works and Parks + Rec Departments to KC Bobcat of Blue Springs, MO, as a sole source purchase.

*(Assigned to the Finance and Audit Committee.)*

[20913](#)

Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of asphaltic concrete mix, patching materials, and rubberized sealant for use by the Public Works Department to Vance Brothers of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 14-22.

*(Assigned to the Public Works Committee.)*

[20914](#) Authorizing a twelve-month term and supply contract with one twelve-month option to extend to Segal Group of Chicago, IL, for the furnishing of broker and consulting services on the County's health, life, and dental insurance, for use County-wide, under terms and conditions of Request for Proposals No. 42-21, at no cost to the County.

*(Assigned to the Health and Environment Committee.)*

[20915](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of soft drinks for resale by the Parks + Rec Department at its concessions operations to Heartland Coca-Cola Bottling Company of Lenexa, KS, as a proprietary purchase.

*(Assigned to the Finance and Audit Committee.)*

*No objection to the consideration of Resolutions #20916 and #20917 - not on printed agenda.*

[20916](#) A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to adopt Resolution #20916, authorizing the County Counselor to settle the claims of Brian T. Lewis in the case styled Brian T. Lewis v. Jackson County, Missouri, et al., No. 2116-CV03596, now pending in the U.S. District Court for the Western District of Missouri, No. 4:21-cv-00230, for a total payment by the County of \$20,000.00. The motion passed by a roll call vote:

Yes: 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

(ADOPTED)

[20917](#) A motion was made by Dan Tarwater III, seconded by Jeanie Lauer, to adopt Resolution #20917, approving the settlement of the claims of Ramona Shoup in the case styled Ramona Shoup v. Jackson County, Missouri, No. 2116-CV03434, now pending in the Circuit Court of Jackson County, Missouri, for a total payment by the County of \$36,000.00. The motion passed by a roll call vote:

Yes: 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

Dan Tarwater III, County Legislator, requested the Administration review the County's pension fund. He said the pension fund could be a tool for retention of County associates. He recommends consideration of increasing the rate to 2% rather than 1.5%. He said there is an agreement in place for the Sheriff's Office to increase its amount to 2.5% with a 10 year vesting plan and a cap at 70%. This will put us on par with other jurisdictions and he understands the Sheriff is on board with this idea. He asked that they report back to the County Legislature regarding this matter. Caleb Clifford, Chief of Staff, said they would refer this recommendation to the Pension Board so they can provide an actuarial.

Charlie Franklin, County Legislator, said the visitation for his aide Georgia Sanders' father, Jack Cardwell, will be April 5, 2022, at 9 a.m. to 11 a.m. at Speaks Carson Funeral Home with the service following at 11 a.m.

Mr. Franklin expressed congratulations to Jeanie Lauer for another four years as a County Legislator, since she completed the election filing process without an opponent.

Brian Covinsky, County Counselor, said the County Legislature will need to vote on legislation after the closed meeting.

Closed meeting per Resolution #20908.

The County Legislature went into recess.

The County Legislature reconvened.

Resolutions #20916 and #20917 were adopted at this time. See page 6 for details.

**15 ADJOURNMENT**

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Monday, April 11, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*